

Minutes of June 19, 2012

Selectmen

Rick Griffin, Chairman
Richard Nichols, Vice-Chairman
Michael Pierce, Selectman
Ben Moore, Selectman
Phil Bean, Selectman

Town Attorney Mark Gearreald
Donna Bennett, Tax Collector

Minutes of Public Session:

The meeting was called to order at about 4:00 PM in the Manager's conference room. In attendance were all of the above.

The Selectmen took up again the Old Business item held over from the previous night's meeting as to approving the Library loan for the chiller, which has recently been replaced. Town Attorney Gearreald explained that where a rebate of \$1,710 that has been issued by Unitil for the chiller work, the loan amount of \$41,758 previously signed for by the Board pursuant to the passage of Article 10 at the March 12, 2012 Town Meeting has been reduced to \$40,048. On the monthly electric bill that the Library Trustees will be paying, this will reduce the loan installment from \$347.98 to \$333.73, a difference of \$14.25. On Motion made by Selectman Moore and seconded by Selectman Pierce, it was voted unanimously to sign the lower loan documents in the new, lower amount of \$40,048, on the condition that Unitil cancels the prior signed loan document in the amount of \$41,758 that was for the same chiller replacement project.

A motion was then made by Selectman Bean and seconded by Selectman Pierce to enter into a non- public session under RSA 91-A:3 II (a) (compensation of public employees) and RSA 91-A:3 II (c) (matters which would likely affect the reputation of any person). The motion passed on a unanimous roll call vote.

Minutes of non-public session:

The Tax Collector then presented her proposal outlined in a letter to the Board dated June 13, 2012 that the Board extend the deeding date to September 15, 2012 for all properties on her list, so that property owners have more time to pay, especially those who rely upon summer rentals.

This will require renotification to the property owners thirty days prior to the deeding date. This deferral is not the same as a deed waiver under RSA 80:76. The tax collector highlighted for the Board several of the items on her list, but the Board determined that it would not get into the details at this time. On motion by Selectman Bean, seconded by Selectman Nichols, the Board unanimously approved the Tax Collector's request to defer tax deeding until September 15, 2012.

The Board next took up the issue of the Town Manager's three year contract with a raise of 1% effective June 11, 2012. Upon motion made by Selectman Moore and seconded by Selectman Griffin, and after some discussion of references in the new contract to the 2004 Personnel Policies, the Board voted 4 to 1 (Selectman Pierce dissenting) to sign the document.

The Board adjourned at around 4:35 PM upon the conclusion of the non-public session.